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The auditors appointed by Council to examine the Treasurer's accounts reported as follows :

" We have examined the original Account,* with the vouchers produced, and found it to be correct; and we find that there is a balance in bank of £288 11s. 10d., and in the Treasurer's hands, £2 11s. 9½d., making a total balance of £291 3s. 7½d.

" (Signed,)

" FRANC SADLEIR.

" SAMUEL LITTON."

" *March 16, 1843.*"

" The treasurer reports that there is £1085 17s. 1d. in 3 per Cent. Consols, and £1665 4s. 2d. in 3½ per Cent. Government Stock, to the credit of the Academy in the Bank of Ireland; the latter known as the Cunningham Fund. He also reports, that eleven members owe their annual subscriptions, due 16th March last, and that two members are owing their two years' subscriptions to the same date. There are no other arrears due. He has also to report, that the Annual Parliamentary Grant for the current year, amount £300, has not yet been placed to the credit of the Academy in the Bank of Ireland, but that there is no reason to doubt that it will be done within a few days.

" (Signed,)

" JAMES PIM, JUN.,

" Treasurer."

The ballot for the Annual Election having closed, the President requested the Rev. Charles Strong and Mr. Callwell to assist the officers in examining the balloting lists.

The Scrutineers reported that the following gentlemen were duly elected Officers and Council for the ensuing year :

President—Sir William Rowan Hamilton, LL.D.

Treasurer—James Pim, Jun., Esq.

Secretary to the Academy—J. Mac Cullagh, Esq. LL.D.

Secretary to the Council—Robert Kane, M. D.

* Entered in Treasurer's book.

Secretary of Foreign Correspondence—Rev. Humphrey Lloyd, D.D.

Librarian—Rev. William H. Drummond, D.D.

Clerk and Assistant Librarian—Edward Clibborn.

Committee of Science.

Rev. Franc Sadleir, D.D., Provost of Trinity College ; Rev. Humphrey Lloyd, D.D. ; James Apjohn, M.D. ; James Mac Cullagh, LL.D. ; Rev. William Digby Sadleir, A.M. ; Robert Ball, Esq. ; Robert Kane, M.D.

Committee of Polite Literature.

His Grace the Archbishop of Dublin ; Rev. Joseph Henderson Singer, D.D. ; Samuel Litton, M.D. ; Rev. William Hamilton Drummond, D.D. ; Rev. Charles Richard Elrington, D.D. ; Rev. Charles William Wall, D.D. ; John Anster, LL.D.

Committee of Antiquities.

George Petrie, Esq., R.H.A. ; Rev. J.H. Todd, D.D. ; Henry J. Monck Mason, LL.D. ; Samuel Ferguson, Esq. ; Joseph Huband Smith, Esq. ; James Pim, Jun. Esq. ; Captain Larcom, R.E.

The President then appointed, under his hand and seal, the following Vice-Presidents :

Rev. Humphrey Lloyd, D.D. ; Rev. James Henthorn Todd, D.D. ; Rev. Joseph Henderson Singer, D.D. ; James Apjohn, M.D.